



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

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City of Miami Beach
Joseph W. Johnson III

Tri-Rail
Michael Williams

Florida D.E.P.
Bruce Offord

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MEETING OF MONDAY, APRIL 14, 2003 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

18th FLOOR CONFERENCE ROOM 18-2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting March 10, 2003

III. CTAC UPDATE

IV. ACTION ITEM

A. MPO REDESIGNATION

RESOLUTION RECOMMENDING ENDORSEMENT OF THE
CONTINUING DESIGNATION OF INDIVIDUAL MPOs FOR MIAMI-
DADE, BROWARD, AND PALM BEACH COUNTIES

V. INFORMATION ITEMS

- A. TRANSPORTATION ORIENTED DEVELOPMENT (TOD) MASTER PLANS
AND ORDINANCES FOR US 1 BUSWAY EXTENSION COMMUNITY
URBAN CENTERS (CUCs)
- B. 2004-2008 TIP AND AIR QUALITY DETERMINATION: STATUS REPORT
- C. REVIEW OF FY 2004 DRAFT UPWP
- D. TEA-21 REAUTHORIZATION SCHEDULE

**PLEASE SUBMIT AGENDA ITEMS TO THE TPC SECRETARIAT BEFORE MONDAY,
MARCH 31, 2003. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL
AUTOMATICALLY BE SCHEDULED FOR THE FOLLOWING MONTH AGENDA.**

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, APRIL 14, 2003
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson.
The following members were present:

1. Jose-Luis Mesa, MPO Secretariat, TPC Chairperson
2. Manuel Rodriguez, Miami Dade Aviation
3. Gus Pego, Florida Department of Transportation (FDOT)
4. Clark P. Turner, City of Miami
5. Subrata Basu, Dade League of Cities
6. Vivian Villaamil, Miami Dade Public Schools
7. Carl Fielland, Seaport
8. Joseph Johnson, City of Miami Beach
9. Ari Rivera, Miami Dade Public Works
10. Doug Yoder, Department of Environmental Resource Management (DERM)
11. Bart Waters, City of North Miami
12. Michael Williams, Tri-Rail
13. Servando Parapar, Miami Dade Expressway Authority (MDX)
14. Jorge Hernandez, City of Hialeah
15. Bruce Offord, Florida Department of Environmental Protection
16. Christina Miskis, South Florida Regional Planning Council
17. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the TPC Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that there was none.

Mr. Pego moved for approval of the agenda. Mr. Yoder seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Pego moved for approval of the minutes of March 10, 2003 meeting. Mr. Hernandez seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

Mr. Mike Hatcher, CTAC, informed the Council that CTAC hosted the Interactive TIP meeting which was held March 26, 2003 in the Commission Chambers. He further stated that the meeting was well attended and received a good response from the public. He also thanked the participating agencies that attended. He then informed the Council that CTAC passed a resolution endorsing the County's Strategic Planning Initiative. He also stated that the CTAC Chair, Frank Hernandez, was CTAC's representative on the CITT Nominating Committee. He further stated that Mr. Hernandez called a special CTAC subcommittee to discuss the CITT candidates and make CTAC's recommendation to the CITT Nominating Committee. He concluded by informing the Council that CTAC is currently in the process of organizing workshops with the traffic enforcement agencies and insurance industry to examine the high insurance rates and various ways to bring them down.

IV. ACTION ITEM

A. MPO REDESIGNATION

RESOLUTION RECOMMENDING ENDORSEMENT OF THE CONTINUING DESIGNATION OF INDIVIDUAL MPOs FOR MIAMI-DADE, BROWARD, AND PALM BEACH COUNTIES (MPO SECRETARIAT)

Mr. Mesa introduced the item.

Mr. Mesa informed the Council that the MPO resolution (distributed at the meeting) regarding this item was identical to that of Broward and Palm Beach County. He further stated that the consensus amongst the MPO's to remain individual with the understanding that better coordination was needed. He concluded by stating that a letter would be drafted to the new State Secretary of Transportation once the three MPO Boards have passed a resolution on this issue.

Mr. Parapar expressed that the proposed resolution was not a technical issue and further stated that it should not require action from the Council.

Mr. Williams stated that he would support the proposed resolution today but further stated he felt it was an issue that needed to be readdressed in the future.

Mr. Basu suggested that the resolution be amended to add language in the section portion to address a stronger coordination of planning amongst the three MPOs.

Mr. Basu moved for the approval of the resolution as amended. Mr. Pego seconded the motion. The resolution passed by majority.

V. INFORMATION ITEMS

A. TRANSPORTATION ORIENTED DEVELOPMENT (TOD) MASTER PLANS AND ORDINANCES FOR US 1 BUSWAY EXTENSION COMMUNITY URBAN CENTERS (CUCs)

Mrs. Maria Cowley, Planning & Zoning, provided the Council with an extensive PowerPoint Presentation. *(A copy of the report is available at the MPO Secretariat).*

Mr. Turner requested clarity on the purpose of this presentation before the Council. He further clarified that it was unclear on how this project was related to transportation and the reason it would require a technical review from the Council or a MPO action. Mrs. Cowley responded that the Project entails a Busway component and the future usage of the right-of-ways surrounding it which would require endorsement and support from the MPO in order for the implementation of the ordinances to work.

Mr. Turner suggested that the presentation be narrowed down and focused more on the transportation aspect when it is brought before the MPO Board for action.

Mr. Parapar further added that the presentation should specify the action it wishes the Board to take.

B. 2004-2008 TIP AND AIR QUALITY DETERMINATION: STATUS REPORT

Mr. Carlos Roa, MPO TIP Project Manager, informed the Council that the TIP and Air Quality Determination Report was presented to the Council for information purposes and requested that the documents be reviewed for accuracy. He also stated that a copy of the Citizens Guide was made a part of the package for review as well. He concluded by stating that the TIP and Air Quality Determination report will be presented to the Council at its May 12, 2003 meeting for action.

Mr. Parapar requested clarity on the purpose of the citizen's version of the TIP. Mr. Roa responded that the Board requested two years ago that staff create a more user friendly version of the TIP that would highlight various projects and provide an overview of the participating agencies.

Mr. Parapar stated he would like to amend some of the highlighted projects of the MDX portion of the Citizens Guide. Mr. Roa responded that he would make the proposed changes once they were received. He concluded by requesting that all suggestions and comments be submitted to him as soon as possible, so the changes could be made before staff briefs the MPO Board Members.

C. REVIEW OF FY 2004 DRAFT UPWP

Mr. Camejo, MPO UPWP Project Manager, informed the Council that this item is presented to the Council for information purposes and would return for endorsement at the May 12, 2003 meeting. He further informed the Council that five new studies were added to the FY 2004 UPWP. He concluded by requesting that all comments and suggestions be submitted to him by April 28, 2003.

D. TEA-21 REAUTHORIZATION SCHEDULE

Mr. Mesa informed the Council that this item was presented for information purposes only.

VI. ADJOURNMENT The meeting adjourned at 4:00 p.m.